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FORM **BCA 13.15** (rev. Dec. 2003)
**APPLICATION FOR AUTHORITY TO
TRANSACTION BUSINESS IN ILLINOIS**
Business Corporation Act

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1834
www.cyberdriveillinois.com

FILED

FEB 22 2006

**JESSE WHITE
SECRETARY OF STATE**



Doc#: **0605531023** Fee: **\$38.00**
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 02/24/2006 11:46 AM Pg: 1 of 8

Remit payment in the form of a cashier's check, certified check, money order or an Illinois attorney's or CPA's check payable to the Secretary of State.
SEE NOTE 1 CONCERNING PAYMENT!

6470-324-2
File #

Filing Fee \$ 150.00 Franchise Tax \$ 2805.00 Penalty/Interest \$ — Total \$ 2955.00 Approved: BE

Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. (a) **CORPORATE NAME** MillsServices Corp.

(Complete item 1 (b) only if the corporate name is not available in this state.)

(b) **ASSUMED CORPORATE NAME** _____
(By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form BCA 4.15 is attached.)

2. State or Country of Incorporation Delaware; Date of Incorporation 4/19/1994; Period of Duration perpetual

3. (a) Address of the principal office, wherever located: 1300 Wilson Blvd. #400
Arlington, VA 22209
(b) Address of principal office in Illinois: no principal office in Illinois
(If none, so state)

4. Name and address of the registered agent and registered office in Illinois.
Registered Agent: C T Corporation System
Registered Office: 208 S LaSalle Street
Chicago, IL 60604
Cook
City ZIP Code County
Suite # 814 (A.P.O. Box alone is not acceptable.)

5. States and countries in which it is admitted or qualified to transact business: (Include state of incorporation)
Delaware (home), AZ, CA, CO, DC, FL, GA, MD, MI, MO, NJ, NV, NC, OH, PA, TN, TX, VA

6. Name and addresses of officers and directors: (If more than 3 directors and/or additional officers, attach list.)

Name	No & Street	City	State	ZIP
President	Please see attached list			
Secretary				
Director				
Director				
Director				

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7. The purpose or purposes for which it was organized which it proposes to pursue in the transaction of business in this state: (If not sufficient space to cover this point, add one or more sheets of this size)

Interest, direct or indirect, in commercial real estate
Development, construction and management services to commercial real estate

8. Authorized and issued shares:

Class	Series	Par Value	Number of Shares	
			Authorized	Issued
Voting Common Stock		no par value	1,000 authorized	1,000 issued
Non-voting Preferred Stock		no par value	1,000 authorized	1,000 issued
(If more, attach list)				

9. Paid-in Capital: \$ 187,000,000
("Paid-in Capital" replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts.)

10. (a) Give an estimate of the total value of all the property* of the corporation for the following year: \$ 50,000,000
 (b) Give an estimate of the total value of all the property* of the corporation for the following year that will be located in Illinois: \$ 0
 (c) State the estimated total business of the corporation to be transacted by it everywhere for the following year: \$ 127,000,000
 (d) State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois: \$ 1,770,000

11. Interrogatories: (Important - this section must be completed.)

- (a) Is the corporation transacting business in this state at this time? no
 (b) If the answer to item 11(a) is yes, state the exact date on which it commenced to transact business in Illinois:

12. This application is accompanied by a certified copy of the articles of incorporation, as amended, duly authenticated, within the last ninety (90) days, by the proper officer of the state or country wherein the corporation is incorporated.

13. The undersigned corporation has caused this application to be signed by a duly authorized officer, who affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK**.)

Dated February 16, 2006
(Month & Day) (Year)
Mary Ellen Seravalli
(Any Authorized Officer's Signature)
 Mary Ellen Seravalli, Senior Vice President
(Print Name and Title)

MillsServices Corp.
(Exact Name of Corporation)

- * PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed without qualifications.

Note 1: Payment in connection with this application must be in the form of a certified check, cashier's check, Illinois attorney or CPA's check or money order made payable to the "Secretary of State". The minimum fee due upon qualification is \$175. Any additional fees will be billed and must be paid before this application can be filed.

UNOFFICIAL COPY**The Mills Corporation - Corporate Officers and Directors**
MillsServices Corp.

Title	Name and Address
Chairman and Chief Executive Officer	Laurence C. Siegel 1300 Wilson Blvd., Suite 400 Arlington VA 22209
President	Mark D. Ettenger 1300 Wilson Blvd., Suite 400 Arlington VA 22209
Chief Operating Officer	Kenneth R. Parent 1300 Wilson Blvd., Suite 400 Arlington VA 22209
President, Development Division	James F. Dausch 1300 Wilson Blvd., Suite 400 Arlington VA 22209
President, Operating Division	James A. Napoli 1300 Wilson Blvd., Suite 400 Arlington VA 22209
Executive Managing Director, International Operations	Ronald P. Weidner c/o The Mills International, Widenmayerstrasse 5 Munich GE 80538
Executive Vice President, Asset Management	F. Scott Ball 1300 Wilson Blvd. Suite 400 Arlington VA 22209
Executive Vice President, Domestic Development	Terence P. Fitzgerald 1300 Wilson Blvd., Suite 400 Arlington VA 22209
Executive Vice President	Thomas E. Frost 1300 Wilson Blvd., Suite 400 Arlington VA 22209
Executive Vice President, General Counsel	Gordon H. Glenn 1300 Wilson Blvd. Suite 400 Arlington VA 22209

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Executive Vice President, Anchor Leasing	Gregg M. Goodman 1300 Wilson Blvd, Suite 400 Arlington VA 22209
Executive Vice President, Development	Steven J. Jacobsen 6170 W. Grand Avenue, Suite 304 Gurnee IL 60031
Executive Vice President, Asset Management	Nicholas McDonough 1300 Wilson Blvd., Suite 400 Arlington VA 22209
Executive Vice President and Chief Financial Officer	M.J. Morrow 1300 Wilson Blvd., Suite 400 Arlington VA 22209
Executive Vice President and Chief Investment Officer	D. Gregory Neeb 1300 Wilson Blvd., Suite 400 Arlington VA 22209
Executive Vice President, Capital Services	James P. Whitcome 1300 Wilson Blvd., Suite 400 Arlington VA 22209
Senior Vice President, Asset Management	Luke T. Anderson 1300 Wilson Blvd., Suite 400 Arlington VA 22209
Senior Vice President of Leasing, Western Division	Jay E. Buckley 20 City Blvd. West, Suite C-4 Orange CA 92868
Senior Vice President, Property Management	James E. Button 1300 Wilson Blvd., Suite 400 Arlington VA 22209
Senior Vice President, Design	Derek D. Coss 1300 Wilson Blvd., Suite 400 Arlington VA 22209
Senior Vice President, Capital Markets	M. Scott DeCain 1300 Wilson Blvd., Suite 400 Arlington VA 22209

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Senior Vice President, Real Estate General Counsel	Mark C. Dorigan 1300 Wilson Blvd., Suite 400 Arlington VA 22209
Senior Vice President, Domestic Development	Robert L. Ferguson 1300 Wilson Blvd., Suite 400 Arlington VA 22209
Senior Vice President, Strategic Planning & Financial Analysis	Jacob A. Gerber 1300 Wilson Blvd., Suite 400 Arlington VA 22209
Senior Vice President, Development/Meadowlands	Daniel S. Haggarty 1300 Wilson Blvd., Suite 400 Arlington VA 22209
Senior Vice President, Anchor Leasing	W. Scot Hopper 6170 W. Grand Avenue, Suite 304 Gurnee IL 60031
Senior Vice President, Asset Management	Mark F. Hunter 1300 Wilson Blvd., Suite 400 Arlington VA 22209
Senior Vice President of Leasing, Eastern Division	Robert S. Marona 1300 Wilson Blvd., Suite 400 Arlington VA 22209
Senior Vice President, Peripheral Development	William C. Montgomery, Jr. 1300 Wilson Blvd., Suite 400 Arlington VA 22209
Senior Vice President, Human Resources	Michael J. Rodis 1300 Wilson Blvd., Suite 400 Arlington VA 22209
Senior Vice President, Deputy General Counsel	Mary Ellen Seravalli 1300 Wilson Blvd., Suite 400 Arlington VA 22209
Senior Vice President, Director Project Management	Nicholas J. Sharr, Jr. 1300 Wilson Blvd., Suite 400

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	Arlington	VA	22209
Senior Vice President, Marketing	Kenneth L. Volk		
	1300 Wilson Blvd., Suite 400		
	Arlington	VA	22209
Senior Vice President of Leasing, Central Division	William J. Winterburn		
	1300 Wilson Blvd., Suite 400		
	Arlington	VA	22209
Secretary	Gordon H. Glenn		
	1300 Wilson Blvd. Suite 400		
	Arlington	VA	22209
Treasurer	M.J. Morrow		
	1300 Wilson Blvd., Suite 400		
	Arlington	VA	22209
Assistant Secretary	Rainey L. Astin		
	1300 Wilson Blvd., Suite 400		
	Arlington	VA	22209
Assistant Secretary	Maureen Beahn		
	1300 Wilson Blvd. Suite 400		
	Arlington	VA	22209
Assistant Secretary	Marianne G. Bundren		
	1300 Wilson Blvd., Suite 400		
	Arlington	VA	22209
Assistant Secretary	Thomas B. Burnside		
	1300 Wilson Blvd., Suite 400		
	Arlington	VA	22209
Assistant Secretary	Grace E. Cavelli		
	1300 Wilson Blvd. Suite 400		
	Arlington	VA	22209
Assistant Secretary	Scott P. Collins		
	1300 Wilson Blvd. Suite 400		
	Arlington	VA	22209
Assistant Secretary	Charles R. Corbin		

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Assistant Secretary

Thomas M. Di Iaconi
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Assistant Secretary

Mark C. Dorigan
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Assistant Secretary

Nancy S. Farrell
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Assistant Secretary

Thomas E. Frost
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Assistant Secretary

Alphonso S. Hoarns
1300 Wilson Blvd. Suite 400
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Assistant Secretary

Richard B. Hill
1300 Wilson Blvd. Suite 400
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Assistant Secretary

Gabrielle Koeppel
1300 Wilson Blvd. Suite 400
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Assistant Secretary

Karen C. Rindner
1300 Wilson Blvd. Suite 400
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Assistant Secretary

Lawrence J. Samuelson
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Assistant Secretary

Robyn Sarrat
1300 Wilson Blvd., Suite 400
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Assistant Secretary

Mary Ellen Seravalli

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1300 Wilson Blvd., Suite 400
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Assistant Secretary

Owen L. Wilcox
1300 Wilson Blvd., Suite 400
Arlington VA 22209

Director

Laurence C. Siegel
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Arlington VA 22209

Director

Mark D. Ettenger
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Director

Gordon H. Glenn
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Director

Kenneth R. Parent
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